

## SBEC SUGAR LIMITED



30.09.2023

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

## Subject: Scrutinizer's Report and Voting Results of 29th Annual General Meeting of the Company

Scrip Code: 532102

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company was held on Friday, September 29, 2023 at 10:00 AM (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this behalf.

In this regard, please find enclosed following:

- Scrutinizer's Report dated September 29, 2023 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Sugar Limited

Ankit K. Srivastava Company Secretary & Compliance Officer

Encl: A/a

## SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To.

The Chairman

SBEC SUGAR LIMITED

VILL: LOYAN MALAKPUR,

TEH: BARAUT BAGHPAT, UTTAR PRADESH,

UTTAR PRADESH- 250611

Sub: Consolidated Scrutinizer Report on remote e-voting & e-voting during AGM pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 29th Annual General Meeting ("AGM") dated August 11, 2023 ('AGM Notice'), which was held on Friday, September 29, 2023 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, , 2/2022 and 10/2022 dated May 5, 2020, April 8, 2020, April 13,2020, May 05, 2022 and December 28, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing no.. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (referred to as 'SEBI Circulars'). The deemed venue for the 29th AOM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 29th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual Report on September 06, 2023 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 25, 2023 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Hari bhoomi (Hindi)" newspaper dated 7th September 2023.

The Members of the Company as on the "cut off" date i.e. Friday, September 22<sup>ND</sup>, 2023 were entitled to avail the facility of remote c-voting for the 29th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, 26th September, 2023 at 09:00 A.M. and ended on Thursday, 28th September, 2023 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

- 1. To consider and adopt: -
  - a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon; and
  - b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the Auditors' Reports thereon by way of Ordinary Resolution:

Particulars		Percentage of Total					
	Remote e-voting		e-voting at the		То	Votes	
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

2. To appoint Sh. Jayesh Modi (DIN: 02849637), who retires by rotation, as a Director by way of Ordinary Resolution:

Particulars		Percentage of Total					
	Remote e-voting		e-voting at the AGM		То	Votes	
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

<sup>3.</sup> To Regularize the appointment of Sh. Anirudh Kumar Modi as an Independent Director of the Company by way of Special Resolution:

Particulars		Percentage of Total Votes					
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

4. To Regularize the appointment of Sh. Ajay Kumar Aggarwal as an Independent Director of the Company by way of Special Resolution:

Particulars		Percentage of Total					
	Remote e-voting		e-voting at the AGM		Total		Votes
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

5. To approve the change in designation of Sh. Vijay Kumar Modi from Non-Executive Independent Director to Non-Executive Non-Independent Director by way of Special Resolution:

Particulars	N	Percentage of Total	
	Remote e-voting	e-voting at the AGM	Total

	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

6. Re-appointment of Sh. Abhishek Modi as Whole Time Director of the Company by way of Ordinary Resolution:

Particulars			Percentage of Total				
	Remote e-voting		e-voting at the AGM		То	Votes	
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Y 11.1	0	0	0	0	0	0	0.00
Invalid Total	51	38502090	0	0	51	38502090	100.00

7. Authorization for Material Related Party Transactions with related parties by way of Ordinary Resolution:

Resolution: Particulars		N	o. of votes c	ontained	in		Percentage of Total
	Remote	e-voting	e-voting at the AGM		Total		Votes
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986		0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00

Total	51	38502090	0	0	51	38502090	100.00
Invalid	0	0	0	0	0	0	0.00
Abstained	0	0	0	0	0	0	0.00

8. Authorisation for Loan & Investment under Section 186 of the Companies Act, 2013 by way of Special Resolution:

Particulars		Percentage of Total					
	Remote e-voting		e-voting at the AGM		Total		Votes
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

9. Ratification of Remuneration to Cost Auditors by way of Ordinary Resolution:

Particulars		Percentage of Total					
	Remote e-voting		e-voting at the AGM		Total		Votes
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	47	38501986	0	0	47	38501986	100.00
Dissent	4	104	0	0	4	104	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	51	38502090	0	0	51	38502090	100.00

Therefore, the Resolution No. 1 to 9 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For Soniya Gupta & Associates

Company Secretaries

Proprietor

FCS: 7493 CP: 8136

PRFCN: 1548/2021

Place: Delhi

Dated: 29.09.2023

UDIN: F007493E001126490

Vijay K. Modi Chairman of the 29th AGM

Dute: 30.09.2023 Place: New Delhi

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NA
NA
INE948G01019
SBEC SUGAR LIMITED
AGM
29-09-2023
10:00 AM
10:17 AM

Scrutinizer Details						
Name of the Scrutinizer	SONIYA GUPTA					
Firms Name	Soniya Gupta & Associates					
Qualification	CS					
Membership Number	7493					
Date of Board Meeting in which appointed	11-08-2023					
Date of Issuance of Report to the company	29-09-2023					

Voting results							
Record date	22-09-2023						
Total number of shareholders on record date	6709						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	4						
b) Public	47						
No. of resolution passed in the meeting	9						

			Reso	olution (1)						
	Resolu	tion required: (Ord	linary / Special)	Ordinary						
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?		No					
	Description of resolution considered			'	10 Standalone financi <del>5-2023-the report</del>		he Company for th	, i		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Promoter and Promoter	Poll									
Group	Postal Ballot (if applicable)									
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	959700								
Institutions	Postal Ballot (if applicable)									
	Total	959700	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7604415	48.5559	7604311	104	99.9986	0.0014		
Public- Non	Poll	15661148	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)									
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	Total	47653880	38502090	80.7953	38501986	104	99.9997	0.0003		
				Whether resolution is Pass or Not. Yes				es		

	Resolution (2)									
	Resolu	tion required: (Or	dinary / Special)	Ordinary						
Whether pron	noter/promoter group are into	erested in the age	nda/resolution?			Yes				
	De	scription of resolu	tion considered	To appoint Sh	. Jayesh Modi (DIN	: 02849637), who	retires by rotation	n, as a Director		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting Poll	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)									
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Public-	E-Voting Poll	959700	0	0.0000	0	0	0	0		
mstrauons	Postal Ballot (if applicable)									
	Total	959700	0	0.000		0	0.0000			
Public- Non	E-Voting Poll	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
Institutions	Postal Ballot (if applicable)									
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	Total	47653880	38502090			104				
				W	hether resolution	Yes				

			Reso	olution (3)				
	Resolu	tion required: (Ord	dinary / Special)	Special				
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?	No				
	Description of resolution considered			To Regularize th	e appointment of	Sh. Anirudh Kuma of the Company	r Modi as an Indep	pendent Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Group	Postal Ballot (if applicable) Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public-	E-Voting Poll	959700	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable) Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	15661148	7604415	48.5559	7604311	104	99.9986	0.0014
	Postal Ballot (if applicable) Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014
	Total	47653880	38502090		38501986 Thether resolution	104 is Pass or Not.		0.0003 es

	Resolution (4)									
	Resolu	ition required: (Or	dinary / Special)	Special						
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution?					No				
	Description of resolution considered			To Regularize th	e appointment of S	Sh. Ajay Kumar Ag of the Company	garwal as an Inder	pendent Director		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting Poll	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)									
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	959700	0	0.0000	0	0	0	0		
	Total	959700	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	15661148	7604415		7604311	104				
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	<b>Total</b> 47653880 385020				38501986	104	99.9997	0.0003		
				Whether resolution is Pass or Not. Yes				es		

			Reso	olution (5)				
	Resolu	tion required: (Or	dinary / Special)	Special				
Whether pror	noter/promoter group are into	erested in the age	nda/resolution?			No		
	Description of resolution considered				e change in design endent Director to			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Стопр	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	959700	0	0.0000	0	0	0	0
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	15661148	7604415	48.5559	7604311	104	99.9986	0.0014
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014
	<b>Total</b> 47653880 38502090				38501986	104	99.9997	0.0003
				Whether resolution is Pass or Not. Yes				es

	Resolution (6)									
	Resolu	tion required: (Or	dinary / Special)	Ordinary						
Whether pron	noter/promoter group are inte	erested in the age	nda/resolution?			Yes				
	Description of resolution considered			Re-appointm	nent of Sh. Abhish	ek Modi as Whole	Time Director of t	he Company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting Poll	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Group	Postal Ballot (if applicable) Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	959700	0	0.0000	0	0	0	0		
	Total	959700	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	<b>Total</b> 47653880 385020			80.7953	38501986	104	99.9997	0.0003		
				W	hether resolution	Ye	Yes			

	Resolution (7)										
	Resolu	tion required: (Ord	dinary / Special)	Ordinary							
Whether pror	moter/promoter group are inte	erested in the ager	nda/resolution?	Yes							
	Description of resolution considered			Authoriza	tion for Material R	elated Party Trans	sactions with relat	ed parties			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
_	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000			
Promoter and Promoter	Poll										
Group	Postal Ballot (if applicable)										
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0	0			
Public-	Poll	959700									
Institutions	Postal Ballot (if applicable)										
	Total	959700	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		7604415	48.5559	7604311	104	99.9986	0.0014			
Public- Non	Poll	15661148									
Institutions	Postal Ballot (if applicable)										
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014			
	Total	47653880	38502090	80.7953	38501986	104	99.9997	0.0003			
				Whether resolution is Pass or Not. Yes				es			

	Resolution (8)									
	Resolu	tion required: (Or	dinary / Special)	Special						
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			No				
	Description of resolution considered			Authorisation	for Loan & Investm	nent under Sectio	n 186 of the Comp	anies Act, 2013		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes  polled on  outstanding  shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Promoter and Promoter	Poll									
Group	Postal Ballot (if applicable)									
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	959700								
Institutions	Postal Ballot (if applicable)									
	Total	959700	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7604415	48.5559	7604311	104	99.9986	0.0014		
Public- Non	Poll	15661148								
Institutions	Postal Ballot (if applicable)									
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	Total	47653880	38502090	80.7953	38501986	104	99.9997	0.0003		
				W	hether resolution	is Pass or Not.	Ye	es		

	Resolution (9)									
	Resolu	tion required: (Ord	dinary / Special)	Ordinary						
Whether pror	moter/promoter group are into	erested in the age	nda/resolution?			No				
	Description of resolution considered				Ratification of	Remuneration to	Cost Auditors			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable)	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Group	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	959700	0	0.0000	0	0	0	0		
	Total	959700	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	Total	15661148	7604415	48.5559	7604311	104	99.9986	0.0014		
	<b>Total</b> 47653880 38502090				38501986	104	99.9997	0.0003		
				Whether resolution is Pass or Not.			Yes			